2007 FOR PROFIT CORPORATION-ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P03000080318** 05-03-2007 90049 009 ***150 00 1. Entity Name AMAPOLA, CORP. Principal Place of Business Mailing Address 255 E FLAGLER ST STE 99 255 E FLAGLER ST STE 99 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0870892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, ROMAN Street Address (P.O. Box Number is Not Acceptable) 255 E FLAGLER ST STE 99 MIAMI, FL 33131 Zip Code FL 8. The above named entity supplies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register SIGNATURE. Signature typed or pined name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE ALVAREZ, ROMAN NAME NAME 255 E FLAGLER ST STE 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Change ■ Addition TITLE ☐ Delete TITLE DUQUE, NICOLAS NAME NAME STREET ADDRESS 255 E FLAGLER STREET SUITE 99 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE ARANGO, GILDA NAME NAME STREET ADDRESS 255 E FLAGER STREET SUITE 99 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME ALVAREZ, SANTIAGO NAME 255 E FLAGLER STREET SUITE 99 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, ALEJANDRA NAME NAME 255 E FLAGLER STREET SUITE 99 STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-ZIP MIAMI, FL 33131 ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or totale empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #